

## Voluntary Petition

**Tilley, Shane C.**

**Tilley, Kimberly Ann**

**Kim Ann Tilley**

518-80-9260

519-13-0425

3197 South Pleasant Valley Road  
American Falls, ID 83211

201 Lee Street, Apt. D-201  
American Falls, ID 83211

County of Residence or of the Principal Place of Business:	Power
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Mailing Address of Joint Debtor (if different from street address):

**Information Regarding the Debtor (Check the Applicable Boxes)**

☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

**Chapter or Section of Bankruptcy Code Under Which  
the Petition is Filed (Check one box)**

☒ Individual(s)                      ☐ Railroad  
☐ Corporation                        ☐ Stockbroker  
☐ Partnership                         ☐ Commodity Broker  
☐ Other

☒ Chapter 7
 ☐ Chapter 11
 ☐ Chapter 13  
☐ Chapter 9
 ☐ Chapter 12  
☐ Sec. 304 - Case ancillary to foreign proceeding

☒ Consumer/Non-Business ☐ Business

Filing Fee (Check one box)

☒ Full Filing Fee Attached  
☐ Filing Fee to be paid in installments (Applicable to individuals only)  
 Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments.  
 Rule 1006(b). See Official Form No. 3.

☐ Debtor is a small business as defined in 11 U.S.C. § 101

☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(c) (Optional)

☐ Debtor estimates that funds will be available for distribution to unsecured creditors.

☒ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors	1-15	16-49	50-99	100-199	200-999	1000-over
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[illegible]

Estimated Debts							
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

THIS SPACE IS FOR COURT USE ONLY.

U.S. COURT  
03 JAN 03 AM 11:01  
FEDERAL BLD  
CARTERS, ST. 10  
CLERK, IRVING

JIM D. PAPPAS

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Shane C. Tilley</b> <b>Kimberly Ann Tilley</b>		FORM B1, Page 2
<b>Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)</b>				
Location Where Filed: <b>NONE</b>		Case Number:		Date Filed:
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)</b>				
Name of Debtor: <b>NONE</b>		Case Number:		Date Filed:
District:		Relationship:		Judge:
<b>Signatures</b>				
<b>Signature(s) of Debtor(s) (Individual/Joint)</b> I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.		<b>Signature of Debtor (Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.		
<input checked="" type="checkbox"/> <u>Shane C. Tilley</u> Signature of Debtor		<input checked="" type="checkbox"/> <b>Not Applicable</b>		
<input checked="" type="checkbox"/> <u>Kimberly Ann Tilley</u> Signature of Joint Debtor		Signature of Authorized Individual		
Telephone Number (If not represented by attorney)		Printed Name of Authorized Individual		
<u>January 17, 2003</u> Date		Title of Authorized Individual		
<input checked="" type="checkbox"/> <u>David E. Rayborn</u> Signature of Attorney		<b>Signature of Non-Attorney Petition Preparer</b> I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.		
David E. Rayborn, 3308 Printed Name of Attorney for Debtor(s) / Bar No.		<b>Not Applicable</b>		
<b>RAYBORN LAW OFFICE</b> Firm Name		Printed Name of Bankruptcy Petition Preparer		
<b>P. O. Box 1 Pocatello, ID 83204-0001</b> Address		Social Security Number		
Telephone Number		Address		
Date		Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:		
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.		
<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.		<input checked="" type="checkbox"/> <b>Not Applicable</b>		
<input checked="" type="checkbox"/> <u>David E. Rayborn</u> Signature of Attorney for Debtor(s)		Signature of Bankruptcy Petition Preparer		
<u>01/24/03</u> Date		Date		
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.				

# United States Bankruptcy Court District of Idaho

In re **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No.

Chapter **7**

## SUMMARY OF SCHEDULES

### AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0.00		
B - Personal Property	YES	4	\$ 49,925.00		
C - Property Claimed as Exempt	YES	2			
D - Creditors Holding Secured Claims	YES	1		\$ 37,800.00	
E - Creditors Holding Unsecured Priority Claims	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 69,368.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 2,580.00
J - Current Expenditures of Individual Debtor(s)	YES	2			\$ 3,157.00
Total Number of sheets in ALL Schedules ➤		18			
Total Assets ➤			\$ 49,925.00		
Total Liabilities ➤				\$ 107,168.00	

In re: Shane C. Tilley

Debtor

Kimberly Ann Tilley

Case No. \_\_\_\_\_

(If known)

**SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Total			0.00	

(Report also on Summary of Schedules)

In re **Shane C. Tilley**

Debtor

**Kimberly Ann Tilley**

Case No.

(if known)

## SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		<b>Merrill Lynch 560 South Woodruff Avenue Idaho Falls, ID 83403 Checking acct. no. 33024974</b>	H	near \$0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment		Bed	W	200.00
		Bed	W	100.00
		Books	W	100.00
		Chair	W	166.67
		Couch	W	166.66
		Couch	H	300.00
		Desk	H	100.00
		Dresser	H	25.00
		Dresser	W	200.00
		Dresser	W	100.00
		Dresser	H	25.00
		Dryer	W	150.00
		Dryer	H	300.00
		Kitchen dishes	W	100.00
		Kitchen knick knacks	W	100.00
		Knick knacks	W	200.00
		Linens	W	200.00
		Loveseat	W	166.67
		Microwave	W	25.00

In re **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
4. Household goods and furnishings, including audio, video, and computer equipment.		<b>Movies</b>	<b>W</b>	<b>100.00</b>
		<b>T.V.</b>	<b>H</b>	<b>50.00</b>
		<b>T.V.</b>	<b>H</b>	<b>200.00</b>
		<b>T.V.</b>	<b>W</b>	<b>150.00</b>
		<b>T.V.</b>	<b>W</b>	<b>25.00</b>
		<b>T.V.</b>	<b>W</b>	<b>100.00</b>
		<b>Table</b>	<b>H</b>	<b>100.00</b>
		<b>VCR</b>	<b>W</b>	<b>25.00</b>
		<b>VCR</b>	<b>W</b>	<b>50.00</b>
		<b>VCR</b>	<b>H</b>	<b>100.00</b>
		<b>VCR</b>	<b>H</b>	<b>100.00</b>
		<b>VCR</b>	<b>W</b>	<b>25.00</b>
		<b>Washer</b>	<b>W</b>	<b>150.00</b>
		<b>Washer</b>	<b>H</b>	<b>300.00</b>
		<b>Water bed</b>	<b>H</b>	<b>150.00</b>
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	<b>X</b>			
6. Wearing apparel.		<b>Clothing</b>	<b>W</b>	<b>400.00</b>
		<b>Clothing</b>	<b>H</b>	<b>500.00</b>
7. Furs and jewelry.		<b>Costume jewelry</b>	<b>W</b>	<b>100.00</b>
		<b>Misc. costume jewelry</b>	<b>H</b>	<b>150.00</b>
		<b>Wedding ring</b>	<b>W</b>	<b>250.00</b>
		<b>Wedding ring</b>	<b>H</b>	<b>75.00</b>
8. Firearms and sports, photographic, and other hobby equipment.	<b>X</b>			

In re **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	<input checked="" type="checkbox"/>			
10. Annuities. Itemize and name each issuer.	<input checked="" type="checkbox"/>			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	<input checked="" type="checkbox"/>			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	<input checked="" type="checkbox"/>			
13. Interests in partnerships or joint ventures. Itemize.	<input checked="" type="checkbox"/>			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	<input checked="" type="checkbox"/>			
15. Accounts receivable.	<input checked="" type="checkbox"/>			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<input checked="" type="checkbox"/>			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	<input checked="" type="checkbox"/>			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	<input checked="" type="checkbox"/>			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	<input checked="" type="checkbox"/>			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	<input checked="" type="checkbox"/>			
21. Patents, copyrights, and other intellectual property. Give particulars.	<input checked="" type="checkbox"/>			

In re **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
23. Automobiles, trucks, trailers, and other vehicles and accessories.		<b>1993 Yamaha Timberwolf 4-wheeler</b>	<b>H</b>	<b>500.00</b>
		<b>1995 Polaris Supersport snowmobile</b>	<b>H</b>	<b>500.00</b>
		<b>1997 Eagle Talon</b>	<b>W</b>	<b>5,000.00</b>
		<b>2002 GMC pickup</b>	<b>H</b>	<b>38,000.00</b>
		<b>Snowmobile parts</b>	<b>H</b>	<b>100.00</b>
24. Boats, motors, and accessories.	<b>X</b>			
25. Aircraft and accessories.	<b>X</b>			
26. Office equipment, furnishings, and supplies.	<b>X</b>			
27. Machinery, fixtures, equipment and supplies used in business.	<b>X</b>			
28. Inventory.	<b>X</b>			
29. Animals.	<b>X</b>			
30. Crops - growing or harvested. Give particulars.	<b>X</b>			
31. Farming equipment and implements.	<b>X</b>			
32. Farm supplies, chemicals, and feed.	<b>X</b>			
33. Other personal property of any kind not already listed. Itemize.	<b>X</b>			
3 continuation sheets attached				<b>Total \$ 49,925.00</b>

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)



In re **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor.

(If known)

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemption to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b)(1)

Exemptions provided in 11 U.S.C. § 522(d). **Note: These exemptions are available only in certain states.**

☒ 11 U.S.C. § 522(b)(2)

Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY, WITHOUT DEDUCTING EXEMPTIONS
1993 Yamaha Timberwolf 4-wheeler	IC § 11-605(10)	500.00	500.00
1995 Polaris Supersport snowmobile	IC § 11-605(10)	500.00	500.00
1997 Eagle Talon	IC § 11-605(3)	5,000.00	5,000.00
2002 GMC pickup	IC § 11-605(10)	200.00	38,000.00
Bed	IC 11-605(1)(a)	200.00	200.00
Bed	IC 11-605(1)(a)	100.00	100.00
Books	IC 11-605(1)(a)	100.00	100.00
Chair	IC 11-605(1)(a)	166.67	166.67
Clothing	IC § 11-605(1)(b)	500.00	500.00
Clothing	IC § 11-605(1)(b)	400.00	400.00
Costume jewelry	IC § 11-605(2)	100.00	100.00
Couch	IC 11-605(1)(a)	166.66	166.66
Couch	IC 11-605(1)(a)	300.00	300.00
Desk	IC 11-605(1)(a)	100.00	100.00
Dresser	IC 11-605(1)(a)	200.00	200.00
Dresser	IC 11-605(1)(a)	100.00	100.00
Dresser	IC 11-605(1)(a)	25.00	25.00
Dresser	IC 11-605(1)(a)	25.00	25.00
Dryer	IC 11-605(1)(a)	150.00	150.00
Dryer	IC 11-605(1)(a)	30.00	300.00
Kitchen dishes	IC 11-605(1)(a)	100.00	100.00
Kitchen knick knacks	IC 11-605(1)(a)	100.00	100.00
Knick knacks	IC 11-605(1)(a)	200.00	200.00
Linens	IC 11-605(1)(a)	200.00	200.00

In re **Shane C. Tilley****Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor.

(If known)

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY, WITHOUT DEDUCTING EXEMPTIONS
Loveseat	IC 11-605(1)(a)	166.67	166.67
Microwave	IC 11-605(1)(a)	25.00	25.00
Misc. costume jewelry	IC § 11-605(2)	150.00	150.00
Movies	IC 11-605(1)(a)	100.00	100.00
Snowmobile parts	IC § 11-605(10)	100.00	100.00
T.V.	IC 11-605(1)(a)	100.00	100.00
T.V.	IC 11-605(1)(a)	150.00	150.00
T.V.	IC 11-605(1)(a)	200.00	200.00
T.V.	IC 11-605(1)(a)	50.00	50.00
T.V.	IC 11-605(1)(a)	25.00	25.00
Table	IC 11-605(1)(a)	100.00	100.00
VCR	IC 11-605(1)(a)	50.00	50.00
VCR	IC 11-605(1)(a)	25.00	25.00
VCR	IC 11-605(1)(a)	25.00	25.00
VCR	IC 11-605(1)(a)	100.00	100.00
VCR	IC 11-605(1)(a)	100.00	100.00
Washer	IC 11-605(1)(a)	150.00	150.00
Washer	IC 11-605(1)(a)	300.00	300.00
Water bed	IC 11-605(1)(a)	150.00	150.00
Wedding ring	IC § 11-605(2)	75.00	75.00
Wedding ring	IC § 11-605(2)	250.00	250.00

In re: **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <b>021-9018-30501</b>  <b>GMAC</b> <b>P. O. Box 12699</b> <b>Glendale, AZ 85318</b>	<b>H</b>	<b>April 2002</b> <b>Title Lien</b> <b>2002 GMC pickup</b> <hr/> <b>VALUE \$38,000.00</b>				<b>37,800.00</b>	<b>0.00</b>

0 Continuation sheets attached

Subtotal ✓  
(Total of this page)  
Total ✓  
(Use only on last page)

<b>\$37,800.00</b>
<b>\$37,800.00</b>

(Report total also on Summary of Schedules)

In re: **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,650\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,650\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$2,100\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Other Priority Debts**

\* Amounts are subject to adjustment on April 1, 2004, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re: Shane C. Tilley Debtor Kimberly Ann Tilley Case No. \_\_\_\_\_ (If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO.							

In re: **Shane C. Tilley****Kimberly Ann Tilley**

Case No. \_\_\_\_\_

(If known)

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>5398-4200-1561-6708</b> <b>A T &amp; T Universal Card</b> <b>P. O. Box 6917</b> <b>The Lakes, NV 88901-6917</b>	<b>H</b>	<b>1996</b> <b>Credit card</b>				<b>5,615.00</b>
ACCOUNT NO. <b>3715-036632-42000</b> <b>American Express</b> <b>Suite 0002</b> <b>Chicago, IL 60679-0002</b>	<b>H</b>	<b>1998</b> <b>Credit card</b>				<b>7,230.00</b>
ACCOUNT NO. _____ <b>Bon Marche</b> <b>P. O. Box 4584</b> <b>Carol Stream, IL 60197-4584</b>	<b>W</b>	<b>1993</b> <b>Consumer goods</b>				<b>300.00</b>
ACCOUNT NO. <b>4388-6415-6278-4798</b> <b>Capital One</b> <b>P. O. Box 85015</b> <b>Richmond, VA 23285-5015</b>	<b>H</b>	<b>1993</b> <b>Credit card</b>				<b>6,400.00</b>
ACCOUNT NO. <b>5184-4500-7064-2479</b> <b>Chase Mastercard</b> <b>P. O. Box 15129</b> <b>Wilmington, DE 19850-5129</b>	<b>W</b>	<b>1999</b> <b>Credit card</b>				<b>5,000.00</b>

2 Continuation sheets attached

Subtotal

**\$24,545.00**

Total

In re: **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CREDITOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>5424-1804-9925-6052</b> <b>Citicard</b> <b>P. O. Box 6000</b> <b>The Lakes, NV 89163-6000</b>	<b>W</b>	<b>1999</b> <b>Credit card</b>				<b>6,000.00</b>
ACCOUNT NO. <b>46408</b> <b>Community Care</b> <b>2725 Channing Way</b> <b>Idaho Falls, ID 83404</b>	<b>W</b>	<b>December 2002</b> <b>Medical</b>				<b>126.00</b>
ACCOUNT NO. <b>6011-0097-80169-3429</b> <b>Discover</b> <b>P. O. Box 30395</b> <b>Salt Lake City, UT 84130-0395</b>	<b>H</b>	<b>1995</b> <b>Credit card</b>				<b>7,168.00</b>
ACCOUNT NO. _____ <b>First USA Bank</b> <b>P. O. Box 50882</b> <b>Henderson, NV 89016-0882</b>	<b>W</b>	<b>1995</b> <b>Credit card</b>				<b>5,820.00</b>
ACCOUNT NO. <b>4417-1691-3031-6260</b> <b>First USA Bank</b> <b>P. O. Box 8650</b> <b>Wilmington, DE 19899-8650</b>	<b>W</b>	<b>2000</b> <b>Credit card</b>				<b>9,000.00</b>

Sheet no. **1** of **2** continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

Total

(Use only on last page of the completed Schedule F.)

**\$28,114.00**

In re: **Shane C. Tilley**

**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>5329-0182-0902-4517</b>  <b>MBNA America</b> <b>P. O. Box 15026</b> <b>Wilmington, DE 19850-5026</b>	<b>W</b>	<b>1991</b>  <b>Credit card</b>				<b>10,556.00</b>
ACCOUNT NO. _____  <b>School of Massage</b> <b>886 South Holmes Avenue</b> <b>Idaho Falls, ID 83401</b>	<b>W</b>	<b>June 2002</b>  <b>Tuition</b>				<b>5,100.00</b>
ACCOUNT NO. <b>00-51684-094694</b>  <b>Sears</b> <b>P. O. Box 182149</b> <b>Columbus, OH 43218-2149</b>	<b>W</b>	<b>1995</b>  <b>Consumer goods</b>				<b>1,053.00</b>

Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

Total

(Use only on last page of the completed Schedule F.)

<b>\$16,709.00</b>
<b>\$69,368.00</b>

(Report also on Summary of Schedules)



In re: **Shane C. Tilley****Kimberly Ann Tilley**

Case No. \_\_\_\_\_

Debtor

(If known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Wells Fargo 711 West Broadway Tempe, AZ 85282	Lease of 1999 Chevrolet crew cab pickup.

In re: **Shane C. Tilley**  
Debtor**Kimberly Ann Tilley**

Case No. \_\_\_\_\_

(If known)

**SCHEDULE H - CODEBTORS**☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
------------------------------	------------------------------

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

Debtor's Marital Status: <b>Separated</b>	<b>DEPENDENTS OF DEBTOR AND SPOUSE</b>		
Debtor's Age: Spouse's Age:	NAMES <b>KyAnn Tilley</b>	AGE <b>11</b>	RELATIONSHIP <b>Daughter</b>
EMPLOYMENT:	<b>DEBTOR</b>		<b>SPOUSE</b>
Occupation	<b>Farmer</b>	<b>Waitress</b>	
Name of Employer	<b>Wada Farms</b>	<b>China City</b>	
How long employed	<b>2 years</b>	<b>11 years</b>	
Address of Employer	<b>Pingree, ID</b>	<b>American Falls, ID 83211</b>	

Income: (Estimate of average monthly income)	<b>DEBTOR</b>	<b>SPOUSE</b>
Current monthly gross wages, salary, and commissions (pro rate if not paid monthly.)	\$ <u>2,200.00</u>	\$ <u>400.00</u>
Estimated monthly overtime	\$ <u>0.00</u>	\$ <u>0.00</u>
<b>SUBTOTAL</b>	<b>\$ <u>2,200.00</u></b>	<b>\$ <u>400.00</u></b>
<b>LESS PAYROLL DEDUCTIONS</b>		
a. Payroll taxes and social security	\$ <u>400.00</u>	\$ <u>20.00</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>0.00</u>
c. Union dues	\$ <u>0.00</u>	\$ <u>0.00</u>
d. Other (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
<b>SUBTOTAL OF PAYROLL DEDUCTIONS</b>	<b>\$ <u>400.00</u></b>	<b>\$ <u>20.00</u></b>
<b>TOTAL NET MONTHLY TAKE HOME PAY</b>	<b>\$ <u>1,800.00</u></b>	<b>\$ <u>380.00</u></b>
Regular income from operation of business or profession or farm (attach detailed statement)	\$ <u>0.00</u>	\$ <u>0.00</u>
Income from real property	\$ <u>0.00</u>	\$ <u>0.00</u>
Interest and dividends	\$ <u>0.00</u>	\$ <u>0.00</u>
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ <u>0.00</u>	\$ <u>400.00</u>
Social security or other government assistance (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
Pension or retirement income	\$ <u>0.00</u>	\$ <u>0.00</u>
Other monthly income (Specify) _____	\$ <u>0.00</u>	\$ <u>0.00</u>
<b>TOTAL MONTHLY INCOME</b>	<b>\$ <u>1,800.00</u></b>	<b>\$ <u>780.00</u></b>

**TOTAL COMBINED MONTHLY INCOME** \$ 2,580.00 (Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document: **NONE**

In re

Shane C. Tilley

Kimberly Ann Tilley

Case No.

Debtor

(If known)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

☒ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
Are real estate taxes included? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Is property insurance included? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Utilities Electricity and heating fuel	\$	0.00
Water and sewer	\$	0.00
Telephone	\$	60.00
Other	\$	0.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	350.00
Clothing	\$	0.00
Laundry and dry cleaning	\$	0.00
Medical and dental expenses	\$	100.00
Transportation (not including car payments)	\$	100.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
Charitable contributions	\$	180.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	0.00
Health	\$	0.00
Auto	\$	100.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan)		
Auto	\$	700.00
Other	\$	0.00
Alimony, maintenance or support paid to others	\$	400.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other	\$	0.00

TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)

\$ 1,990.00

[FOR CHAPTER 12 AND 13 DEBTORS ONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	
B. Total projected monthly expenses	\$	
C. Excess income (A minus B)	\$	
D. Total amount to be paid into plan each	\$	
	(interval)	

In re

Shane C. Tilley

Kimberly Ann Tilley

Case No.

Debtor

(If known)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

### SPOUSE

Rent or home mortgage payment (include lot rented for mobile home)		\$	444.00
Are real estate taxes included?	Yes	No	✓
Is property insurance included?	Yes	No	✓
Utilities Electricity and heating fuel		\$	78.00
Water and sewer		\$	0.00
Telephone		\$	35.00
Other		\$	0.00
Home Maintenance (Repairs and upkeep)		\$	50.00
Food		\$	200.00
Clothing		\$	50.00
Laundry and dry cleaning		\$	0.00
Medical and dental expenses		\$	0.00
Transportation (not including car payments)		\$	100.00
Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	0.00
Charitable contributions		\$	10.00
Insurance (not deducted from wages or included in home mortgage payments)			
Homeowner's or renter's		\$	0.00
Life		\$	0.00
Health		\$	0.00
Auto		\$	0.00
Other		\$	0.00
Taxes (not deducted from wages or included in home mortgage payments)			
(Specify)		\$	0.00
Installment payments (In chapter 12 and 13 cases, do not list payments to be included in the plan)			
Auto		\$	0.00
Other		\$	0.00
Alimony, maintenance or support paid to others		\$	0.00
Payments for support of additional dependents not living at your home		\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	0.00
Other School expenses		\$	200.00

TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)

\$ 1,167.00

(FOR CHAPTER 12 AND 13 DEBTORS ONLY)

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	
B. Total projected monthly expenses	\$	
C. Excess income (A minus B)	\$	
D. Total amount to be paid into plan each	\$	
	(interval)	

In re: **Shane C. Tilley**  
**518-80-9260**

**Kimberly Ann Tilley**  
**519-13-0425**

Case No.

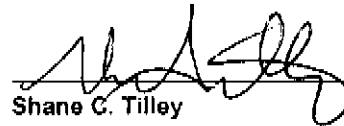
## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **18** sheets plus the summary page, and that they are true and correct to the best of my knowledge, information, and belief.

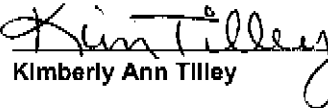
Date: Jan. 17, 2003

Signature

  
Shane C. Tilley

Date: Jan. 17, 2003

Signature

  
Kimberly Ann Tilley

[If joint case, both spouses must sign]

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

# UNITED STATES BANKRUPTCY COURT

District of Idaho

In re: **Shane C. Tilley**  
518-80-9260

**Kimberly Ann Tilley**  
519-13-0425

Case No. \_\_\_\_\_  
Chapter **7**

## STATEMENT OF FINANCIAL AFFAIRS

### 1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
27,059.00	Wages	2001
23,000.00 (est.)	Wages	2002
0.00	Wages	2003 to date

### 2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
4,800.00	Child support	2001
4,800.00	Child support	2002
400.00	Child support	2003 to date

### 3. Payments to creditors

None ☐ a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
GMAC P. O. Box 12699 Glendale, AZ 85318	Monthly	\$700.00/month	37,800.00

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒

NAME AND ADDRESS OF CREDITOR  
AND RELATIONSHIP TO DEBTOR

DATES OF  
PAYMENTS

AMOUNT PAID

AMOUNT  
STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT  
AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY  
AND LOCATION

STATUS OR  
DISPOSITION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



NAME AND ADDRESS  
OF PERSON FOR WHOSE  
BENEFIT PROPERTY WAS SEIZED

DATE OF  
SEIZURE

DESCRIPTION  
AND VALUE OF  
PROPERTY

#### 5. Repossessions, foreclosures and returns

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF CREDITOR OR SELLER

DATE OF REPOSSESSION,  
FORECLOSURE SALE  
TRANSFER OR RETURN

DESCRIPTION  
AND VALUE OF  
PROPERTY

#### 6. Assignments and receiverships

None



a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF ASSIGNEE

DATE OF  
ASSIGNMENT

TERMS OF  
ASSIGNMENT  
OR SETTLEMENT



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



NAME AND ADDRESS OF CUSTODIAN	NAME AND ADDRESS OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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## 7. Gifts

None



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
--	--------------------------------------	-----------------	-------------------------------------

## 8. Losses

None



List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
---	--	-----------------

## 9. Payments related to debt counseling or bankruptcy

None



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
RAYBORN LAW OFFICE P. O. Box 1 Pocatello, ID 83204-0001	December 2, 2002	\$450.00

## 10. Other transfers

None



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY  
TRANSFERRED  
AND VALUE RECEIVED

### 11. Closed financial accounts

None



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF INSTITUTION

TYPE AND NUMBER  
OF ACCOUNT AND  
AMOUNT OF FINAL BALANCE

AMOUNT AND  
DATE OF SALE  
OR CLOSING

### 12. Safe deposit boxes

None



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS  
OF BANK OR  
OTHER DEPOSITORY

NAMES AND ADDRESSES  
OF THOSE WITH ACCESS  
TO BOX OR DEPOSITORY

DESCRIPTION  
OF  
CONTENTS

DATE OF TRANSFER  
OR SURRENDER,  
IF ANY

### 13. Setoffs

None



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF  
SETOFF

AMOUNT OF  
SETOFF

### 14. Property held for another person

None



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS  
OF OWNER

DESCRIPTION AND VALUE  
OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None



If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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## 16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory ( including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None



SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None



SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None



NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

## 18. Nature, location and name of business

None



a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	TAXPAYER I.D. NUMBER	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
------	-------------------------	---------	--------------------	-------------------------------

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None



NAME	ADDRESS
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## 19. Books, records and financial statements

None



a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
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b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
------------------	-------------------------

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None



NAME	ADDRESS
------	---------

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

None



NAME AND ADDRESS	DATE ISSUED
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## 20. Inventories

None



a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

None



DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN  
OF INVENTORY RECORDS

## 21. Current Partners, Officers, Directors and Shareholders

None



a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

None



NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP

## 22. Former partners, officers, directors and shareholders

None



a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

None



NAME AND ADDRESS

TITLE

DATE OF TERMINATION

## 23. Withdrawals from a partnership or distributions by a corporation

None



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during immediately preceding the commencement of this case.

NAME & ADDRESS  
OF RECIPIENT,  
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE  
OF WITHDRAWAL

AMOUNT OF MONEY  
OR DESCRIPTION  
AND VALUE OF PROPERTY

NAME & ADDRESS  
OF RECIPIENT,  
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE  
OF WITHDRAWAL

AMOUNT OF MONEY  
OR DESCRIPTION  
AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six -year period** immediately preceeding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

## 25. Pension Funds.

None



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceeding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

*[if completed by an individual or individual and spouse]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

Jan. 17, 2003

Signature  
of Debtor

Shane C. Tilley

Date

Jan. 17, 2003

Signature  
of Joint  
Debtor

Kimberly Ann Tilley

**UNITED STATES BANKRUPTCY COURT  
District of Idaho**

In re: **Shane C. Tilley**  
**518-80-9260**

**Kimberly Ann Tilley**  
**519-13-0425**

Case No. \_\_\_\_\_  
Chapter 7

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. I intend to do the following with respect to the property of the estate which secures those consumer debts:
  - a. *Property To Be Surrendered.*

Description of Property

Creditor's Name

**None**

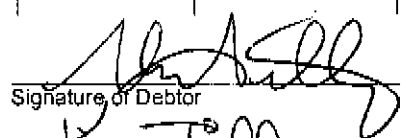
- b. *Property To Be Retained.*

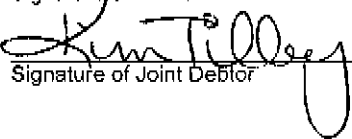
*[Check any applicable statement.]*

Description of Property	Creditor's Name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)	Other
1. 2002 GMC pickup	GMAC				Reinstate loan

Date: Jan. 17, 2003

Date: Jan. 17, 2003

  
Signature of Debtor

  
Signature of Joint Debtor